

CLOSED

U.S. District Court
Southern District of Florida (West Palm Beach)
CRIMINAL DOCKET FOR CASE #: 9:14-mj-08176-WM All Defendants
Internal Use Only

Case title: USA v. Yembe

Date Filed: 04/30/2014

Date Terminated: 04/30/2014

Assigned to: Magistrate Judge
William Matthewman

Defendant (1)

Doris Henriette Yembe

TERMINATED: 04/30/2014

also known as

Doris Henriette Yembe Pereira

TERMINATED: 04/30/2014

also known as

Doris Y. Periera

TERMINATED: 04/30/2014

also known as

Henriette D'Antonio

TERMINATED: 04/30/2014

represented by **Noticing FPD-WPB**

Email: wpb_ecf@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Public Defender Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level

(Terminated)

None

Complaints

Disposition

Removal of Complaint to EDNY –
18:1343.F

Plaintiff**USA**

represented by **Jennifer C. Nucci**
 U.S. Attorney's Office
 500 S. Australian Avenue
 Suite 400
 West Palm Beach, FL 33401
 561-820-8711
 Fax: 561-805-9846
 Email: jennifer.nucci@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Page	Docket Text
04/29/2014			Arrest of Doris Henriette Yembe (kza) (Entered: 04/30/2014)
04/30/2014	<u>1</u>	3	Magistrate Removal of Complaint from New York Eastern Case number in the other District 14-M-403 as to Doris Henriette Yembe (1). (kza) (Entered: 04/30/2014)
04/30/2014	<u>2</u>	15	Minute Entry for proceedings held before Magistrate Judge William Matthewman: Initial Appearance in Rule 5(c)(3)/Rule 40 Proceedings as to Doris Henriette Yembe held on 4/30/2014. Defendant waives removal and requests detention hearing in EDNY. Waiver form executed and accepted by the Court. Warrant of Removal signed. Attorney added: Noticing FPD-WPB for Doris Henriette Yembe (Digital 10:15:05.) (kza) (Entered: 04/30/2014)
04/30/2014	<u>3</u>	16	Order on Initial Appearance as to Doris Henriette Yembe for proceeding held on 4/30/2014. Federal Public Defender appointed as permanent counsel of record. Removal/Identity hearing waived. Signed by Magistrate Judge William Matthewman on 4/30/2014. (kza) (Entered: 04/30/2014)
04/30/2014	<u>4</u>	18	WAIVER of Rule 5 and 5.1 Hearings by Doris Henriette Yembe (kza) (Entered: 04/30/2014)
04/30/2014	<u>5</u>	19	WARRANT OF REMOVAL ISSUED to District of New York Eastern (Brooklyn) as to Doris Henriette Yembe Signed by Magistrate Judge William Matthewman on 4/30/2014. (kza) (Entered: 04/30/2014)

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the
Eastern District of New York

United States of America

v.
DORIS HENRIETTE YEMBE, also known as "Doris
Henriette Yembe Pereira," "Doris Y. Pereira," and
"Henriette D'Antonio,"

Case No.

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer


YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) DORIS HENRIETTE YEMBE

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☒ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Wire fraud, in violation of 18 USC § 1343

Date: 04/28/2014


Issuing officer's signature

City and state: Brooklyn, New York

Hon. Robert M. Levy, United States Magistrate Judge

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

JN:JDL/KKO
F. #2014R00725

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

14 E 403

- - - - -X

UNITED STATES OF AMERICA

COMPLAINT

- against -

(18 U.S.C. § 1343)

DORIS HENRIETTE YEMBE,
also known as "Doris Henriette Yembe
Pereira," "Doris Y. Pereira," and
"Henriette D'Antonio,"

Defendant.

- - - - -X

EASTERN DISTRICT OF NEW YORK, SS:

Brian Colica, being duly sworn, deposes and states that he is a Special Agent with the United States Department of Homeland Security, Homeland Security Investigations, duly appointed according to law and acting as such.

In or about and between April 2013 and April 2014, within the Eastern District of New York and elsewhere, the defendant DORIS HENRIETTE YEMBE, also known as "Doris Henriette Yembe Pereira," "Doris Y. Pereira," and "Henriette D'Antonio," together with others, having devised a scheme and artifice to defraud and to obtain money by means of materially false and fraudulent pretenses, representations and promises, did knowingly and intentionally transmit and cause to be transmitted writings, signs, signals, pictures and sounds by means of wire communication in interstate and foreign commerce for the purpose of executing said scheme and artifice.

(Title 18, United States Code, Section 1343)

The source of your deponent's information and the grounds for his belief are as follows:¹

1. I am a Special Agent with the United States Department of Homeland Security, Homeland Security Investigations ("HSI"), and have been involved in numerous fraud investigations. Through my training, education and experience, I have become familiar with (a) the manner in which frauds are committed; (b) the methods used by persons committing fraud to launder the proceeds of their criminal activities; and (c) the efforts of persons involved in such activity to avoid detection by law enforcement. I am familiar with the facts and circumstances set forth below from my participation in the investigation; my review of the investigative file, including bank records; and from reports of other law enforcement officers involved in the investigation.

THE FRAUDULENT SCHEME

2. Between approximately April 2013 and the present day, the defendant DORIS HENRIETTE YEMBE, also known as "Doris Henriette Yembe Pereira," "Doris Y. Pereira," and "Henriette D'Antonio," together with others, executed a fraudulent scheme through the following companies: Wall Street Investing Group ("WSIG"), Pereira and Wall Street Investing Group, and Trinity International Investments ("Trinity").

3. Generally speaking, the scheme worked as follows. Individuals or companies (the "victim borrowers") interested in obtaining financing would come into contact with the defendant DORIS HENRIETTE YEMBE, also known as "Doris Henriette Yembe

¹ Because the purpose of this Complaint is to set forth only those facts necessary to establish probable cause to arrest, I have not described all the relevant facts and circumstances of which I am aware.

Pereira", "Doris Y. Pereira," and "Henriette D'Antonio," who held herself out as an executive of entities that purportedly were in the business of arranging commercial financing. YEMBE would agree to arrange financing for the victim-borrowers, but YEMBE would inform the victim-borrowers that, in order to secure financing, the victim-borrowers would need to provide YEMBE with roughly one percent of the value of the financing. YEMBE told the victim-borrowers that she needed the funds to purchase a surety bond that would be issued in connection with the victim-borrowers' financing. In reliance on YEMBE's representations, the victim-borrowers would wire funds to accounts designated by YEMBE. YEMBE received funds from victim-borrowers; however, she would not purchase a true surety bond or provide the victim-borrowers with financing. On occasion, YEMBE would provide victim-borrowers with a forged copy of the surety bond. When the victim-borrowers would inquire about the status of their financing or complain about the delay in the financing process, YEMBE would string the victim-borrowers along by providing them with excuses as to why their financing had been delayed. Instead of using the victim-borrowers' money as promised, YEMBE misappropriated the funds the victim-borrowers had given her by transferring the funds to other accounts and using the funds to pay for personal expenses, luxury cars and a cooperative apartment. Through this scheme, YEMBE has received more than \$1 million. Identified below are particular examples of YEMBE's fraudulent conduct in connection with the victim-borrowers.

I. VICTIM #1

4. In or about May 2013, Victim #1 came into contact with WSIG. Victim #1 spoke on the telephone to the defendant DORIS HENRIETTE YEMBE, also known as "Doris Henriette Yembe Pereira," "Doris Y. Pereira," and "Henriette D'Antonio," who held

herself out as the “president” of WSIG. YEMBE told Victim #1 that WSIG would provide financing and that the funds would be coming from investors in Dubai, United Arab Emirates. YEMBE further told Victim #1 that, as a condition of the financing, Victim #1 needed to provide one percent of the value of the financing – \$10,000 – to YEMBE so that WSIG could purchase a surety bond from Barclays bank.

5. On or about May 30, 2013, Victim #1 sent approximately \$10,050 by wire transfer to a Bank of America account ending in 4525, located in Holbrook, New York, and maintained in the name of “DBA Pereira & Wall Street Investing Group, Doris Henriette Yembe Sole Prop” (the “BOA 4525 Account”). On or about June 4, 2013, the defendant DORIS HENRIETTE YEMBE, also known as “Doris Henriette Yembe Pereira,” “Doris Y. Pereira,” and “Henriette D’Antonio,” then sent by e-mail to Victim #1 a document that purported to be a “Surety Insurance Bond” issued by “BARCLAYS CORPORATE BANKING, LONDON.”

6. The defendant DORIS HENRIETTE YEMBE, also known as “Doris Henriette Yembe Pereira,” “Doris Y. Pereira,” and “Henriette D’Antonio,” eventually communicated to Victim #1 that YEMBE was unable to release the funds for the financing until she met a “quota” of financing placed. YEMBE asked Victim #1 to increase the amount of the financing by an additional \$4 million, for a total of \$5 million, so that she could meet the quota. Victim #1 agreed and, on or about July 29, 2013, sent approximately \$40,000 by wire transfer to the BOA 4525 Account.

7. The defendant DORIS HENRIETTE YEMBE, also known as “Doris Henriette Yembe Pereira,” “Doris Y. Pereira,” and “Henriette D’Antonio,” did not provide the financing, and Victim #1 began to complain. Eventually, after repeated complaints by Victim

#1, YEMBE sent two separate wire transfers of \$10,000 to Victim #1. YEMBE did not, however, provide the financing. Victim #1 then demanded that YEMBE return the remaining \$30,000 that Victim #1 had sent to her, but YEMBE never returned the \$30,000.

8. Agents have been in contact with representatives of Barclays bank.

Barclays bank has confirmed that the \$10,000 "Surety Insurance Bond" is not an authentic bond issued by Barclays Bank and that it does not have a business relationship with either YEMBE or WSIG.

II. VICTIMS #2 AND #3

9. In or about June 2013, Victims #2 and #3 came into contact with WSIG.

In or about July 2013, Victims #2 and #3 traveled to New York to meet with the defendant DORIS HENRIETTE YEMBE, also known as "Doris Henriette Yembe Pereira," "Doris Y. Pereira," and "Henriette D'Antonio," who held herself out as "Doris Y. Pereira." Victims #2 and #3 met with YEMBE in Manhattan, New York. At the meeting, YEMBE represented that she could obtain \$113 million in financing for Victims #2 and #3 through her company, WSIG, if Victims #2 and #3 paid roughly one percent of the value of the financing, which she said would be used to purchase a surety bond. Victims #2 and #3 executed an agreement with WSIG which provided that WSIG would arrange \$113 million in financing after it received \$1,060,000 from Victims #2 and #3.

10. On or about July 30, 2013, Victim #2 wired \$775,000 to the BOA 4525 Account, and on or about July 31, 2013, a company controlled by Victims #2 and #3 wired \$284,975 to the BOA 4525 Account.

11. The defendant DORIS HENRIETTE YEMBE, also known as "Doris Henriette Yembe Pereira," "Doris Y. Pereira," and "Henriette D'Antonio," then began to stall

Victims #2 and #3, when they began to question YEMBE about the status of the financing. YEMBE repeatedly promised them that the funds would materialize. As recently as March 2014, on a conference call, YEMBE assured Victims #2 and #3 that they would receive the funds. To date, YEMBE has not provided any of the funds and continues to keep VICTIMS #2 and #3 at bay. Instead of using the advance payment for a surety bond to secure financing, YEMBE misappropriated the funds within days through transfers to another account under YEMBE's control and the purchase of a luxury items, including a Porsche and a cooperative apartment.

A. Purchase of a Porsche Boxster

12. On or about July 31, 2013, the same date that Victims #2 and #3 completed their payment for the surety bond, \$5,000 was withdrawn from the BOA 4525 Account and used to purchase a cashier's check made payable to Porsche of Huntington from remitter "Pereira & Wall Street Investing Group." This cashier's check was used as partial payment for a Porsche Boxster sports car.

13. On or about August 2, 2013, \$82,000 was transferred from the BOA 4525 Account to another Bank of America account, ending in #4567, held in the name of "DBA Pereira & Wall Street Investing Group, Doris Henriette Yembe Sole Prop." (the "BOA 4567 Account").

14. On or about August 12, 2013, \$82,153.73 was withdrawn from the BOA 4567 Account and used to purchase a cashier's check made payable to Porsche of Huntington.

15. A Porsche of Huntington purchase order form dated July 31, 2013, shows that the Porsche Boxster's total cost was \$87,153.73, and that the purchaser was Pereira & Wall Street Investing Group.

16. Agents have examined the Facebook page of defendant DORIS HENRIETTE YEMBE, also known as "Doris Henriette Yembe Pereira," "Doris Y. Pereira," and "Henriette D'Antonio," which contains a photograph of YEMBE posing next to a Porsche Boxster. Agents have compared the photograph of YEMBE from her Facebook page with a photograph from her alien file and have confirmed that they are the same person. Victim #2 independently viewed YEMBE's Facebook page and identified YEMBE.

B. Purchase of Cooperative Apartment

17. On or about August 9, 2013, the defendant DORIS HENRIETTE YEMBE, also known as "Doris Henriette Yembe Pereira," "Doris Y. Pereira," and "Henriette D'Antonio," transferred \$10,000 from the BOA 4525 Account to another Bank of America account, ending in #8525, held in the name of Matthew J. Dantonio and Doris Henriette Yembe (the "BOA 8525 Account").

18. On or about the same date, a cashier's check was issued in Florida with funds withdrawn from the BOA 8525 Account in the amount of \$10,000. The cashier's check was made payable to Home Run Real Estate.

19. On or about September 9, 2013, a proprietary lease for a cooperative apartment was entered into between the defendant DORIS HENRIETTE YEMBE, also known as "Doris Henriette Yembe Pereira," "Doris Y. Pereira," and "Henriette D'Antonio," as lessee, and Royal Saxon, Inc., as lessor.

20. On or about September 10, 2013, \$65,315 was wired from the BOA 4525 Account to Rabideau Law Real Estate. The wire information referenced "Royal Saxon closing."

21. On or about September 12, 2013, a document titled "Owner's Proprietary Lease Certificate of Incorporation" was recorded in Palm Beach County, Florida. The top left corner of the cover page bears the return address of "Rabideau Law." On the top right corner of the cover page, under the recording date and county name is the amount "\$75,000.00."

III. VICTIM #4

22. At some point after receiving the wire transfers from Victims #2 and #3, WSIG's webpage was taken down from the Internet. A confidential informant, whose information has been independently corroborated, informed agents that the defendant DORIS HENRIETTE YEMBE, also known as "Doris Henriette Yembe Pereira," "Doris Y. Pereira," and "Henriette D'Antonio," is now doing business under the name Trinity International Investments ("Trinity").

23. Victim #4 posted a message on an investment website seeking financing. In response to the post, the defendant DORIS HENRIETTE YEMBE, also known as "Doris Henriette Yembe Pereira," "Doris Y. Pereira," and "Henriette D'Antonio," identifying herself as "Henriette D'Antonio," indicated that she would be able to provide such financing on behalf of Trinity. YEMBE held herself out variously as a "manager" or "director" of Trinity in communications with Victim #4.

24. On or about February 13, 2014, the defendant DORIS HENRIETTE YEMBE, also known as "Doris Henriette Yembe Pereira," "Doris Y. Pereira," and "Henriette D'Antonio," and Victim #4 entered into a written agreement for Trinity to arrange approximately \$5 million in financing to Victim #4. YEMBE further told Victim #4 that, as a condition of the financing, Victim #4 needed to provide one percent of the value of the financing – \$50,000 – to Trinity so that Trinity could purchase a surety bond from Barclays

bank. The agreement specified that the \$50,000 was to be sent to "Trinity International Investments, Legal Department" and provided a Wells Fargo Bank, NA account held in the name of an attorney (the "Trinity Account"). Bank records show that the Trinity Account is held in the name "Mobile Closings USA PC."

25. On or about February 20, 2014, Victim #4 sent wire transfers totaling \$50,000 to the Trinity Account.

26. On or about April 8, 2014, Victim #4 sent an e-mail to "Henriette D'Antonio" at the e-mail address "info@trinityinternationalinvestments.com" that stated, in sum and substance, that Trinity was not living up to its stated time schedule and commitments and accused Trinity of committing fraud. In response, "Henriette D., Director of Finance/Investments Manager" sent an e-mail to Victim #4 and recipient "m.owen@barclayscorporatebanking.com" stating, among other things, that she had copied "[t]he Banker at Barclays Bank." Barclays bank has confirmed to agents that it does not use the e-mail suffix "@barclayscorporatebanking.com" and that Barclays does not have a business relationship with Trinity.

27. YEMBE and Trinity did not obtain financing for Victim #4, and they did not use the \$50,000 advance fee to purchase a surety bond through Barclays bank or any other source. YEMBE and Trinity also did not return the advance fee to Victim #4. Instead, the funds were used to purchase a luxury car and were otherwise substantially dissipated.

A. Purchase of Porsche Cayenne

28. On or about February 24, 2014, four days after receiving \$50,000 from Victim #4, \$49,000 was transferred from the Trinity Account to a Citibank account, ending in #3581 (the "Citibank Account").

29. A Porsche of Huntington purchase order form and attached credit card receipt, both dated March 15, 2014, show that "Doris H. Yembe" ordered a Porsche Cayenne sport utility vehicle and made a deposit of \$2,000 by credit card. The purchase order form lists YEMBE's telephone number as (631) 672-5058, the same number Victim #4 used to communicate with YEMBE.


30. On or about March 19, 2014, \$70,000 was transferred from the Trinity Account to the Citibank Account.

31. On or about April 9, 2014, \$69,269.68 was withdrawn from the Citibank Account and used to purchase a cashier's check made payable to Porsche of Huntington from remitter "Doris H. Yembe."

32. A Porsche of Huntington vehicle invoice dated April 9, 2014, shows that "Doris Henriette Yembe" purchased a Porsche Cayenne. On this document, the total invoice price, less the \$2,000 deposit and cash on delivery that covered optional equipment and accessories, was \$69,269.68, the same amount as the cashier's check. The total invoice price for the Porsche Cayenne was \$71,269.68.


33. On or about April 9, 2014, agents observed the defendant DORIS HENRIETTE YEMBE, also known as "Doris Henriette Yembe Pereira," "Doris Y. Pereira," and "Henriette D'Antonio," pick up a Porsche Cayenne from Porsche of Huntington.

WHEREFORE, your deponent respectfully requests that the defendant DORIS HENRIETTE YEMBE, also known as "Doris Henriette Yembe Pereira," "Doris Y. Pereira," and "Henriette D'Antonio," be dealt with according to law.



Brian Colica
Special Agent, United States Department of
Homeland Security, Homeland Security
Investigations

Sworn to before me this
28th day of April, 2014



THE HONORABLE ROBERT M. LEVY
UNITED STATES MAGISTRATE JUDGE
EASTERN DISTRICT OF NEW YORK

CRIMINAL COURT MINUTES

Page: 1

U.S. Magistrate Judge William Matthewman

Courtroom Number # 2

Date: APRIL 30, 2014

Time: 10:00 am

Defendant: DORIS HENRIETTE YEMBE (J) J#:

Case #: 14-8176-WM

AUSA: JENNIFER NUCCI ✓

Attorney: FPD - LORI BARRIST

Violation: REMOVAL TO NEW YORK EASTERN

Agent: DANIEL RICHICHI
DAVID DICONZA - S/A HSI

Proceeding: INITIAL APPEARANCE ON REMOVAL

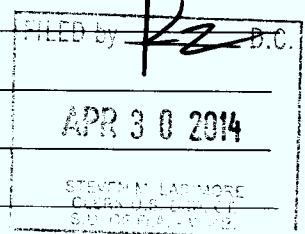
CJA Appt:

Bond/PTD Held: ☐ Yes ☐ No

Recommended Bond:

Bond Set at:

Co-signed by:



Language: ENGLISH

Disposition:

DEFENDANT SWORN, ADVISED
OF CHARGES, POSSIBLE
MAXIMUM PENALTIES
AND RIGHTS

THE COURT QUESTIONS
DEFENDANT FOR APPOINTMENT
OF COUNSEL. THE COURT
FINDS THAT DEFENDANT
QUALIFIES - FPD APPOINTED
GOVERNMENT REQUESTS
PRETRIAL DETENTION

DEFENDANT & COUNSEL
CONSULT
DEFENDANT WAIVES REMOVAL
& REQUESTS DETENTION
HEARING IN EDNY
WAIVER FORM EXECUTED &
ACCEPTED BY THE COURT
WARRANT OF REMOVAL
SIGNED

- ☐ All standard conditions
- ☐ Surrender and/or do not obtain passport/travel docs
- ☐ Report to PTS as directed/or _____ x's a week/month
by phone: _____ x's a week/month in person
- ☐ Random urine testing by Pretrial Services
and/or treatment as deemed necessary
- ☐ Refrain from excessive use of alcohol
- ☐ Participate in mental health assessment & treatment
- ☐ Maintain or seek full-time employment/education
- ☐ No contact with victims/witnesses
- ☐ No firearms
- ☐ Not to encumber property
- ☐ May not visit transportation establishments
- ☐ Home Confinement/Electronic Monitoring and/or
Curfew _____ p.m. to _____ a.m., paid by _____
- ☐ Allowances: Medical needs, court appearances,
attorney visits, religious, employment
- ☐ Travel extended to: _____
- ☐ Other: _____

NEXT COURT APPEARANCE

Date:

Time:

Judge:

Place:

Report RE Counsel:

PTD/Bond Hearing:

Prelim/Arraign or Removal:

Status Conference RE:

D.A.R. 10:15:05

Time in Court: 10:15 - 10:36 AM

Courtroom Deputy: Kenneth J. Zuniga

(21 MINS)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 14-8176-WM

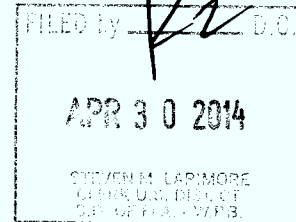
UNITED STATES OF AMERICA

Plaintiff,

v.

DORIS HENRIETTA YEMBE,

Defendant.



ORDER ON INITIAL APPEARANCE

AUSA JENNIFER NUCCI Language ENGLISH
Agent DANIEL RICHICH, S/A -HS/ DAR: 10:15:05

The above-named defendant having been arrested on 4/29/2014, having appeared before the court for initial appearance on 4/30/2014 and proceedings having been held in accordance with Fed.R.Cr.P. r. 5 or 40(a), it is thereupon

ORDERED as follows:

1. _____ appeared as permanent/temporary counsel of record.
Address: _____
Zip Code: _____ Telephone: _____
2. FEDERAL PUBLIC DEFENDER appointed as permanent counsel of record.
Address: 450 AUSTRALIAN AVE, SUITE 500, WEST PALM BEACH, FL
Zip Code: 33401 Telephone: (561) 833-6288
3. The defendant shall attempt to retain counsel and shall appear before the court at 10:00 a.m. on _____, 2014.
4. ~~Preliminary/Arraignment/Removal/Identity~~ hearing is set for 10am WAIVED, 2014.
5. The defendant is held in temporary pretrial detention pursuant to 18 U.S.C. Section 3142 (d) or (f) because _____
A **detention hearing**, pursuant to 18 U.S.C. Section 3142(f), is set for 10am, 2014.
6. The defendant shall be release from custody upon the posting of the following type of appearance bond, pursuant to 18 U.S.C. Section 3142:

This bond shall contain the standard conditions of bond printed in the bond form of this Court and, in addition, the defendant must comply with the special conditions checked below:

- ☐ a. Surrender all passports and travel document to the Pretrial Services Office.
- ☐ b. Report to Pretrial Services as follows: _____ times a week by phone, _____ time a week in person; other: _____
- ☐ c. Submit to random urine testing by Pretrial Services for the use of non-physician-prescribed substances prohibited by law.

- ☐ d. Maintain or actively seek full time gainful employment.
- ☐ e. Maintain or begin an educational program.
- ☐ f. Avoid all contact with victims of or witnesses to the crimes charged.
- ☐ g. Refrain from possessing a firearm, destructive device or other dangerous weapon.
- ☐ h. Comply with the following curfew: _____
- ☐ i. Avoid all commercial transportation facilities; no airports, no marinas, no bus terminals.
- ☐ j. Comply with the following additional special conditions of this bond:

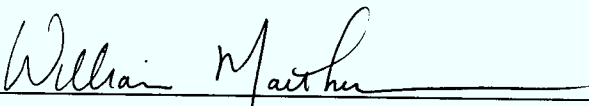
This bond was set: At Arrest _____
On Warrant _____
After Hearing _____

If bond is changed from that set in another District, the reason pursuant to Rule 40(f) is _____

_____ If this space is checked, an evidentiary hearing pursuant to United States v. Nebbia, 357, F.2d 303 (2 Cir. 1966) shall be held prior to the posting of the bond. Such hearing shall be scheduled promptly upon notification to the court that the defendant is ready to post bond.

7. The defendant has been advised by the court that if he or she is released on bond pursuant to the conditions set forth herein or those later ordered by the court, the defendant is subject to arrest and revocation of release and to various civil and criminal sanctions for any violation of those conditions. These various sanctions and penalties are set forth more fully in the Appearance Bond itself.
8. The defendant is committed to the custody of the United States Marshal until an appearance bond has been executed in accordance with this or subsequent court order.

DONE AND ORDERED at West Palm Beach, FL this 30 day of APRIL, 2014.


WILLIAM MATTHEWMAN
UNITED STATES MAGISTRATE JUDGE

c: Assistant U.S. Attorney
Defense Counsel
Pretrial Services/Probation

UNITED STATES DISTRICT COURT
for the
Southern District of Florida



United States of America

v.

Case No. 14-8176-WM

DORIS HENRIETTE YEMBE

Defendant

Charging District's Case No. 14-M-403

**WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)**

I understand that I have been charged in another district, the (name of other court) NEW YORK EASTERN.

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☒ an identity hearing and production of the warrant.
- ☐ a preliminary hearing.
- ☐ a detention hearing.
- ☒ ~~an identity hearing, production of the warrant, and any preliminary or~~ detention hearing to which I may be entitled in this district. I request that ~~these hearings~~ be held in the prosecuting district, at a time set by that court.
- the detention OFFICE UP

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: APRIL 30, 2014

[Signature]
Defendant's signature

Lori Boenist
Signature of defendant's attorney

Lori Boenist, A.F.P.d.
Printed name of defendant's attorney

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
CASE NO.

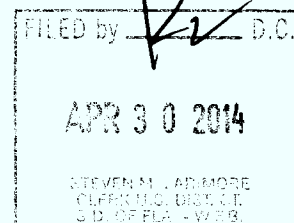
14-8176-WM

UNITED STATES OF AMERICA,
Plaintiff,

v.

DORIS HENRIETTE YEMBE,

Defendant.



WARRANT OF REMOVAL

A(n) X Complaint
_____ Indictment
_____ Information
_____ Probation Violation Warrant
_____ Supervised Release Violation Warrant
_____ Bench Warrant

having been filed in the EASTERN District of NEW YORK (BROOKLYN), charging
the above named defendant with 18! 134 3, and the defendant having

_____ surrendered
X been arrested

in the Southern District of Florida, having had an initial appearance before the Court and
having:

X waived further hearing
_____ been given a hearing in accordance
with Fed.R.Crim.P. 40.

having not posted the bail as set by the Court, the defendant is hereby committed to the custody of the United States Marshal for removal to the District where the charge is pending and delivery to the United States Marshal for that District or his lawfully authorized representative.

DONE AND ORDERED at West Palm Beach, Florida this 30TH day of APRIL, 2014.



WILLIAM MATTHEWMAN
UNITED STATES MAGISTRATE JUDGE

c: AUSA
Defense
Pretrial Services
US Probation
U.S. Marshal (2 certified copies)